

(No.

C100712

## Annual Report Form

1993

2. Registered Agent and Office NOT A P.O. BOX

Due No Later Than November 30,

## Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

NO FEE REQUIRED

\*\* FINAL NOTICE \*\*

1. Mailing Address - Please Correct, If Not Correct

FINLAY FINE JEWELRY CORPORAT  
LEGAL DEPT  
521 FIFTH AVE 3RD FL

NEW YORK

NY 10175

NATIONAL CORPORATE RESERVA  
6140 CORPORAL LN

BOISE

ID 83704

3. Organized Under the Laws of:

DE

C100712

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

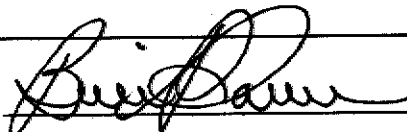
Office held	Name	Street or P.O. Address	City	State	Zip
President	Joseph M. Melvin	521 Fifth Avenue	New York	NY	10175
Secretary	Bonni G. Davis	529 Fifth Avenue	New York	NY	10017

See attached Rider for Directors

5. Signature of New Registered Agent

6.

Signature



Date 11/6/98

Name (Typed or Printed)

Bonni G. Davis

Title

V.P. &amp; Secretary

ISSUED: 10-03-1998

401

DO NOT TAPE OR STAPLE

# FINLAY FINE JEWELRY CORPORATION

## RIDER

### OFFICERS

NAME	TITLE	ADDRESS
Arthur E. Reiner	Chairman and Chief Executive Officer	521 Fifth Avenue, 4th Floor New York, New York 10175
Joseph M. Melvin	President and Chief Operating Officer	521 Fifth Avenue, 4th Floor New York, New York 10175
Leslie A. Philip	Executive Vice President	521 Fifth Avenue, 4th Floor New York, New York 10175
Barry D. Scheckner	Senior Vice President and Chief Financial Officer	529 Fifth Avenue, 5th Floor New York, New York 10017
Edward Stein	Senior Vice President	521 Fifth Avenue, 4th Floor New York, New York 10175
Bonni G. Davis	Vice President, Secretary and General Counsel	529 Fifth Avenue, 6th Floor New York, New York 10017
Bruce E. Zurlnick	Vice President and Treasurer	529 Fifth Avenue, 5th Floor New York, New York 10017
Joan M. Durkin	Vice President and Corporate Controller	529 Fifth Avenue, 5th Floor New York, New York 10017
Andrew J. Forton	Vice President	20-30 Continental Drive Wayne, New Jersey 07470
Al Jung, Jr.	Vice President	20-30 Continental Drive Wayne, New Jersey 07470
Charles J. Leavy	Vice President	521 Fifth Avenue, 4th Floor New York, New York 10175
James J. Love	Vice President	529 Fifth Avenue, 4th Floor New York, New York 10017
Thomas G. Lozier	Vice President	529 Fifth Avenue, 6th Floor New York, New York 10017
Cathleen A. Lull	Vice President	521 Fifth Avenue, 4th Floor New York, New York 10175
Joyce Manning Magrini	Vice President	529 Fifth Avenue, 6th Floor New York, New York 10017
Gail McDaniel	Vice President	529 Fifth Avenue, 4th Floor New York, New York 10017
Janice Rovito Messinger	Vice President	521 Fifth Avenue, 4th Floor New York, New York 10175
Paul Smit	Vice President	5100 Lakewood Blvd., 3rd Floor Lakewood, CA 90712
Patricia Veneziano	Vice President	529 Fifth Avenue, 6th Floor New York, New York 10017

\*\*\*\*\*

### DIRECTORS

Arthur E. Reiner	521 Fifth Avenue, 4th Floor, New York, New York 10175
David B. Cornstein	529 Fifth Avenue, 6th Floor, New York, New York 10017
James M. Kaplan	405 Lexington Avenue, 23rd Floor, New York, New York 10174
Thomas H. Lee	590 Madison Avenue, 41st Floor, New York, New York 10022
Warren C. Smith, Jr.	75 State Street, Suite 2600, Boston, Massachusetts 02109
Rohit M. Desai	540 Madison Avenue, 36th Floor, New York, New York 10022
Norman S. Matthews	650 Madison Avenue, 23rd Floor, New York, New York 10022
Hanne M. Merriman	3201 New Mexico Avenue, Suite 350, Washington, D.C. 20016